

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000110061

FILED
Oct 25, 2004
Secretary of State

Entity Name: CLUB FIT NO. 6, INC.

Current Principal Place of Business:

400 N. CONGRESS AVE.
207
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

9900 GRIFFIN ROAD
COOPERCITY, FL 33328 US

Current Mailing Address:

9900 GRIFFIN RD.
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 82-0567620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NEWMAN AND TEMPKINS, P.A.
420 LINCOLN ROAD
SUITE 244
MIAMI, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PHIL LEONARD

10/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAPATO, ANTONIO
Address: 9900 GRIFFIN RD.
City-St-Zip: COOPER CITY, FL 33328

Title: DV () Delete
Name: LEONARD, PHIL
Address: 990 GRIFFIN RD.
City-St-Zip: COOPER CITY, FL 33328

Title: DST (X) Delete
Name: ROSENBLAH, JON
Address: 110 W 25TH ST., 8TH FL
City-St-Zip: NEW YORK, NY 10001

Title: DV (X) Delete
Name: GREENBERG, WILLIAM
Address: 2929 PURCHASE ST.
City-St-Zip: PURCHASE, NY 10577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHIL LEONARD

DV

10/25/2004

Electronic Signature of Signing Officer or Director

Date